

**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT**  
*Governing Board Annual Organization Meeting*  
December 10, 2014

- A) Election of Chair of the Governing Board, Monterey Peninsula Community College District: \_\_\_\_\_.
- B) Election of Vice Chair of the Governing Board, Monterey Peninsula Community College District: \_\_\_\_\_.
- C) Election of Secretary to the Governing Board, Monterey Peninsula Community College District: \_\_\_\_\_.
- D) BE IT RESOLVED, that the fourth Wednesday of each month at 3:00pm in the Sam Karas Room, Library and Technology Center, Monterey Peninsula College, be designated as the day, time and place of the Regular Meetings of the Monterey Peninsula Community College District Governing Board, with the attached 2015 exceptions.
- E) BE IT RESOLVED, that the standing Policies and Procedures of the Governing Board of the Monterey Peninsula College District be continued in force for 2015.
- F) BE IT RESOLVED, that \_\_\_\_\_ and \_\_\_\_\_ be designated as the Board Subcommittee for Governing Board Policies for 2015.
- G) BE IT RESOLVED, that \_\_\_\_\_ be designated as the educational liaison to the Monterey County School Board Association's Executive Committee for 2015.
- H) BE IT RESOLVED, that \_\_\_\_\_ be designated as the Monterey Peninsula Community College District Governing Board representative to Community Human Services (CHS) for 2015, and that \_\_\_\_\_ be designated as an alternate.
- I) BE IT RESOLVED, that \_\_\_\_\_ be designated as the 2015 Designated Director on the MPC Foundation Board of Directors with full voting rights and that \_\_\_\_\_ be designated as alternate Designated Director.

PASSED AND ADOPTED THIS 10<sup>TH</sup> DAY OF DECEMBER, 2014  
BY THE MONTEREY PENINSULA COLLEGE BOARD OF TRUSTEES.

By: \_\_\_\_\_  
Dr. Walter A. Tribley, Secretary to the Board and Superintendent/President

**MONTEREY PENINSULA COLLEGE  
PROPOSED 2015 BOARD MEETING DATES**

Regular Meetings: Fourth Wednesday of each Month, Library & Technology Center  
Closed Session 1:30pm, Stutzman Room  
Regular Meeting 3:00pm, Sam Karas Room  
\*Locations may vary

***BOARD TO DETERMINE DATES OF 2015 MEETINGS AT DECEMBER 2014 MEETING.  
DATES IN BOLD DEVIATE FROM TYPICAL MEETING SCHEDULE.***

**January, 2015**

**Friday, January 30** Regular Board Meeting, Monterey

**February, 2015**

**Monday, February 23** Regular Board Meeting, Monterey

March, 2015

Wednesday, March 25 Regular Board Meeting, Monterey

April, 2015

Wednesday, April 22 Regular Board Meeting, Monterey Student Center

May, 2015

Wednesday, May 27 Regular Board Meeting, Monterey

June, 2015

Wednesday, June 24 Regular Board Meeting, Monterey

July, 2015

Wednesday, July 22 Regular Board Meeting, Marina Education Center

August, 2015

Wednesday, August 26 Regular Board Meeting, Monterey

September, 2015

Wednesday, September 23 Regular Board Meeting, Monterey

October, 2015

Wednesday, October 28 Regular Board Meeting, Seaside PSTC

**November, 2015**

**Wednesday, November 18 or 25** Regular Board Meeting, Monterey

**December, 2015**

**Wednesday, December 16** Regular Board Organization Meeting  
and Swearing-in Ceremony, Monterey